

**MINUTES  
OF THE SOUTH OGDEN CITY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING**

**Held Tuesday, May 19, 2015 in the Council Chambers of City Hall**

**BOARD MEMBERS PRESENT**

Acting Chair Bryan Benard, Board Members Wayne Smith, Sallee Orr, Brent Strate and Russell Porter

**STAFF MEMBERS PRESENT**

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Finance Director Steve Liebersbach and Recorder Leesa Kapetanov

**CITIZENS PRESENT**

Hannah Smith, Addison Weeks, Jim Pearce, Jerry Cottrell, Walt Bausman, Jill Smith, Rodney Barlow, Kelly Zaugg, Nancy Gibson-Fagg, Katelyn Panter, Adam Hensley, Brevan Benard, Garrett Smith, Austin Miller, Jaxson Laramie, Maddie Gordon, Breonca Benard, Rey Dea, Allie Holden, Ami Dillingham, Lanette Weeks, Monique Benard, Cheryl Combe, Victor Dea, Becca DeHart and others

(Motion from city council meeting to enter CDRA Board Meeting):

**Council Member Porter moved to recess into a Community Development and Renewal Agency Board Meeting. The motion was seconded by Council Member Smith. The vote was unanimous in favor of the motion.**

**I. CALL TO ORDER**

Acting Chair Bryan Benard called the Board Meeting to order at 7:49 pm.

**II. CONSENT AGENDA**

**A. Approval of October 7, 2014 CDRA Meeting Minutes**

**B. Set Date for Public Hearing (June 2, 2015 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the Proposed FY2016 CDRA Budget**

The acting chair read through the items on the consent agenda and asked if there were any discussion concerning the items; seeing none, he called for a motion.

**Board Member Porter moved to approve the consent agenda, items A and B. Board Member Smith seconded the motion. The vote was unanimous from the Board to approve the minutes.**

#### IV. ADJOURN

Acting Chair Benard then called for a motion to adjourn the CDRA Board Meeting and reconvene as the South Ogden City Council.

**Board Member Smith moved to adjourn the CDRA meeting and reconvene as the South Ogden City Council, followed by a second from Board Member Porter. Board Members Orr, Strate, Smith and Porter all voted aye in favor of the motion.**

The meeting adjourned at 7:51 pm.

I hereby certify that the forgoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, May 19, 2015.

  
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Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board \_\_\_\_\_ June 2, 2015